

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting -----November 17, 1987

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John "Dutch" Zimmerman, Stan Baker and John Groo. ATTENDANCE

Grand County Special Service District members present were Dan Holyoak, George White, Gary Wilson, Bill McDougald,

Others present were Carroll Clark representing Moab Irrigation Co. Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of November 3, 1987. After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read. MINUTES

Dale reported the static pressure on the irrigation line was higher than expected at the golf course, pressure at City well #6 was 110 PSI. The irrigation line has been drained for the season. PRESSURE ON GOLF COURSE IRRIGATION EXTENSION

Dale stated he had talked with Walt Donaldson, Val Anderson from Division of Water Resources and Mark Page from the Division of Water Rights about the idea of gravel packing the reservoir. Bureau of Water Resources is very hesitant, and Water Rights (Dam Safety) said "no way" There seems to be a possibility of gravel getting into the system, and the only option Water rights would consider is putting in a smaller screen. Walt Donaldson was questioned about stocking bassin Ken's Lake. The amount of bass he would recommend stocking would not affect the crawdad population, but that they might affect the trout population. Gary suggested the golf course designer should be advised of this position. Various screens were discussed. Gary suggested Dale consult Mark about the size of screen recommended. KEN'S LAKE CRAWDAD POPULATION & GRAVEL PACK

Carrol Clark asked about who was going to pay for the water Dick Nunn had taken outside of his water right. Moab Irrigation Co. considers this water taken by Nunn as water which should have been diverted to Ken's Lake. Dale stated that the Water Commissioner had jurisdiction, but was on a shorter season to save money. Once Bob leaves the job, all locks have to be removed. This question will have to be resolved by the Water Rights Division, as neither the Irrigation Co. nor the District has the authority to control the headgates. The rights were discussed, and the Board feels MOAB IRRIGATION CO.

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this issue should be brought up at the next meeting of the Mill Creek Distribution System, and that Mark Page should make a ruling as to who is responsible for that late and/or early season unauthorized diversion of water.

The proposed budget was discussed. Marsha read each line item and each item was discussed. After input from Stan Baker, the item for rents was raised \$500.00. After a discussion of bonding, it was decided to keep sinking as much as possible into the bond sinking funds. George moved the proposed budget be accepted, pending acceptance of employee evaluation sheets. Dutch seconded. MOTION CARRIED. George moved the proposed budget be accepted for the Special service District. Bill McDougald seconded. MOTION CARRIED.

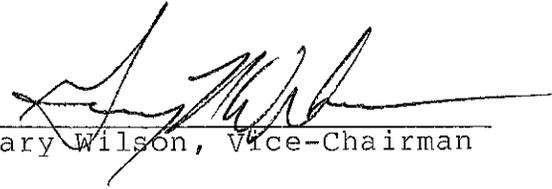
PROPOSED 1988
BUDGET

The financial statement for October was reviewed.

FINANCIAL
STATEMENT
ADJOURNMENT

The meeting adjourned at 8:35 A.M.

ATTEST:



Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treas.